

From: (b) (6), (b) (7)(C)
To:
Subject: C-TPAT
Date: Tuesday, February 9, 2016 10:16:01 AM

Hello (b) (6), (b) (7)(C)

(b) (4), (b) (7)(E)

I look forward to your response.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist
C-TPAT - Newark Field Office
Office of Field Operations
U.S. Customs and Border Protection
Tel (b) (6), (b) (7)(C)
Cell

From: (b) (6), (b) (7)(C)
To: (b) (6)
Cc:
Subject: RE: C-TPAT
Date: Friday, February 12, 2016 12:14:18 PM

Thanks for working on this (b) (6)

As discussed, (b) (4), (b) (7)(E).

Someone will contact you at a later time.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist
C-TPAT - Newark Field Office
Office of Field Operations
U.S. Customs and Border Protection
Tel: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

From: (b) (6)@vw.com]
Sent: Friday, February 12, 2016 12:15 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (6)
Subject: RE: C-TPAT

Hello (b) (6), (b) (7)(C)

Attached is the information you requested. Please do not hesitate to contact (b) (6) or myself if you have any questions.

Best regards / Saludos cordiales / Mit freundlichen Grüßen,

(b) (6)
Assistant Manager
Customs (CF-CL1)

Volkswagen Group of America

(b) (6)

Phone: (b) (6)
Cell : (b) (6)
Fax:
Email: (b) (6)@vw.com

From: (b) (6), (b) (7)(C)
Sent: Friday, February 12, 2016 8:05 AM
To: (b) (6) <[@vw.com](mailto:(b) (6)@vw.com)>
Cc: (b) (6) <[@vw.com](mailto:(b) (6)@vw.com)>
Subject: RE: C-TPAT

Hello (b) (6)

Good talking with you yesterday. As per our conversation, (b) (4), (b) (7)(E) ;
(b) (4), (b) (7)(E)

Thanks again for working on this.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist
C-TPAT - Newark Field Office
Office of Field Operations
U.S. Customs and Border Protection
Tel: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

From: (b) (6) <[@vw.com](mailto:(b) (6)@vw.com)>
Sent: Thursday, February 11, 2016 5:13 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (6)
Subject: RE: C-TPAT

Hello (b) (6), (b) (7)(C)

I apologize for not being able to call you by 2:30. I was caught up with a few topics. Do you have any time tomorrow 2/12?

Best regards / Saludos cordiales / Mit freundlichen Grüßen,

(b) (6)
Assistant Manager
Customs (CF-CL1)

Volkswagen Group of America

(b) (6)

Phone:

(b) (6)

Cell :

Fax:

Email: (b) (6) @vw.com

From: (b) (6), (b) (7)(C)

Sent: Wednesday, February 10, 2016 7:55 AM

To: (b) (6) @vw.com>

Cc: (b) (6) @vw.com>

Subject: RE: C-TPAT

Hello (b) (6)

Thank you for the email.

I am available Thursday afternoon until 2:30 p.m. EST if you get a chance to call.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist

C-TPAT - Newark Field Office

Office of Field Operations

U.S. Customs and Border Protection

Tel: (b) (6), (b) (7)(C)

Cell:

From: (b) (6) @vw.com]

Sent: Tuesday, February 09, 2016 6:31 PM

To: (b) (6), (b) (7)(C)

Cc: (b) (6)

Subject: Re: C-TPAT

Hello (b) (6), (b) (7)(C)

Nice to meet you via email. I am out of the office until Thursday due to attending a legislative seminar in DC. If possible I would like to set up a call Thursday afternoon or Friday morning.

Could you please let me know your availability?

Thanks!

(b) (6)

Assistant Manager

Customs (CF-CL1)

Volkswagen Group of America

(b) (6)

Phone:

Cell :

Fax:

Email: (b) (6) [@vw.com](mailto:(b) (6)@vw.com)

From: (b) (6), (b) (7)(C)

Sent: Tuesday, February 9, 2016 11:17 AM

To: (b) (6)

Subject: C-TPAT

Hello (b) (6)

(b) (4), (b) (7)(E)

I look forward to your response.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist

C-TPAT - Newark Field Office

Office of Field Operations

U.S. Customs and Border Protection

Tel: (b) (6), (b) (7)(C)

Cell: (b) (6), (b) (7)(C)

From: (b) (6)
To: (b) (6), (b) (7)(C)
Subject: RE: CTPAT VWM Silao Plant
Date: Friday, April 1, 2016 2:26:44 PM

Thank you (b) (6), (b) (7)(C)

Regards

(b) (6)

Gerente de Tratados Internacionales
Relaciones Gubernamentales

Volkswagen de México S.A. de C.V.

Teléfono (b) (6)

Fax (b) (6)

[\(b\) \(6\)](mailto:(b) (6))
<http://www.vw.com.mx>

De: (b) (6), (b) (7)(C)
Enviado el: viernes, 01 de abril de 2016 10:51 a.m.
Para: (b) (6)
CC: (b) (6)
Asunto: RE: CTPAT VWM Silao Plant

(b) (4), (b) (5), (b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C)
DHS, CBP, C-TPAT
Supply Chain Security Specialist
Miami C-TPAT Field Office
(b) (6), (b) (7)(C)
Miami, FL 33172
Voice: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

From: (b) (6) [@vw.com.mx](mailto:(b) (6)@vw.com.mx)
Sent: Tuesday, March 29, 2016 3:19 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (6)
Subject: CTPAT VWM Silao Plant

Hello (b) (6)
Hope everything is going well for you.

(b) (4), (b) (5), (b) (7)(E)

Regards,

(b) (6)

Especialista en Relaciones Gubernamentales
Tratados Internacionales
Relaciones Gubernamentales

Volkswagen de México S.A. de C.V.

Teléfono (b) (6)

mailto:(b) (6)@vw.com.mx

<http://www.vw.com.mx>

From: (b) (6), (b) (7)(C)
To: (b) (6)
Subject: RE: C-TPAT
Date: Thursday, February 11, 2016 4:17:35 PM

Sounds good,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist
C-TPAT - Newark Field Office
Office of Field Operations
U.S. Customs and Border Protection
Tel: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

From: (b) (6) @vw.com]
Sent: Thursday, February 11, 2016 5:16 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (6)
Subject: RE: C-TPAT

I have some time now if you do.

Best regards / Saludos cordiales / Mit freundlichen Grüßen,

(b) (6)

Assistant Manager
Customs (CF-CL1)

Volkswagen Group of America

(b) (6)

Phone: (b) (6)
Cell : (b) (6)
Fax: (b) (6)
Email: (b) (6) @vw.com

From: (b) (6), (b) (7)(C)
Sent: Thursday, February 11, 2016 5:15 PM
To: (b) (6) @vw.com>
Cc: (b) (6) @vw.com>
Subject: RE: C-TPAT

Hello (b) (6)

(b) (4), (b) (5)

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist
C-TPAT - Newark Field Office
Office of Field Operations
U.S. Customs and Border Protection
Tel: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

From: (b) (6) [redacted]@vw.com]

Sent: Thursday, February 11, 2016 5:13 PM

To: (b) (6), (b) (7)(C)

Cc: (b) (6)

Subject: RE: C-TPAT

Hello (b) (6), (b) (7)(C)

I apologize for not being able to call you by 2:30. I was caught up with a few topics. Do you have any time tomorrow 2/12?

Best regards / Saludos cordiales / Mit freundlichen Grüßen,

(b) (6)

Assistant Manager
Customs (CF-CL1)

Volkswagen Group of America

(b) (6)

Phone: (b) (6)
Cell : (b) (6)
Fax: (b) (6)
Email: (b) (6)@vw.com

From: (b) (6), (b) (7)(C)

Sent: Wednesday, February 10, 2016 7:55 AM

To: (b) (6) <[REDACTED]@vw.com>

Cc: (b) (6) <[REDACTED]@vw.com>

Subject: RE: C-TPAT

Hello (b) (6)

Thank you for the email.

I am available Thursday afternoon until 2:30 p.m. EST if you get a chance to call.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist
C-TPAT - Newark Field Office
Office of Field Operations
U.S. Customs and Border Protection
Tel: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

From: (b) (6) <[REDACTED]@vw.com>

Sent: Tuesday, February 09, 2016 6:31 PM

To: (b) (6), (b) (7)(C)

Cc: (b) (6)

Subject: Re: C-TPAT

Hello (b) (6), (b) (7)(C)

Nice to meet you via email. I am out of the office until Thursday due to attending a legislative seminar in DC. If possible I would like to set up a call Thursday afternoon or Friday morning.

Could you please let me know your availability?

Thanks!

(b) (6)

Assistant Manager
Customs (CF-CL1)

Volkswagen Group of America

(b) (6)

(b) (6)

Phone: (b) (6)
Cell : (b) (6)
Fax: (b) (6)
Email: (b) (6) @vw.com

From: (b) (6), (b) (7)(C)
Sent: Tuesday, February 9, 2016 11:17 AM
To: (b) (6)
Subject: C-TPAT

Hello (b) (6)

(b) (4), (b) (7)(E)

I look forward to your response.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist
C-TPAT - Newark Field Office
Office of Field Operations
U.S. Customs and Border Protection
Tel: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
To: (b) (6)
Cc:
Subject: RE: VWM C TPAT/NEEC Programs
Date: Thursday, March 10, 2016 6:24:30 AM

Thank you sir!

(b) (6), (b) (7)(C)

Customs and Border Protection
Supply Chain Security Specialist
C-TPAT, Buffalo Field Office
Office: (b) (6), (b) (7)(C)
Fax: (b) (6), (b) (7)(C)
E-mail: (b) (6), (b) (7)(C)

C-TPAT Web Link:

<http://www.cbp.gov/border-security/ports-entry/cargo-security/c-tpat-customs-trade-partnership-against-terrorism>

C-TPAT Resource Library & job aids:

<http://www.cbp.gov/border-security/ports-entry/cargo-security/c-tpat-customs-trade-partnership-against-terrorism/c-tpat-resource-library-and-job-aids>

WARNING: This document is FOR OFFICIAL USE ONLY (FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to Sensitive But Unclassified (SBU) information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval from the originator.

From: (b) (6) @vw.com.mx]
Sent: Wednesday, March 09, 2016 6:25 PM
To: (b) (6), (b) (7)(C)
Cc: (b) (6)
Subject: RE: VWM C TPAT/NEEC Programs

(b) (4), (b) (7)(E)

Regards

(b) (6)

Gerente de Tratados Internacionales
Relaciones Gubernamentales

Volkswagen de México S.A. de C.V.
Teléfono (b) (6)
Fax (b) (6)
mailto: (b) (6) @vw.com.mx
<http://www.vw.com.mx>

De: (b) (6)
Enviado el: miércoles, 09 de marzo de 2016 05:21 p.m.
Para: (b) (6), (b) (7)(C)
CC: (b) (6)
Asunto: RE: VWM C TPAT/NEEC Programs

Hello (b) (6), (b) (7)(C)

Thanks for your prompt response. (b) (4), (b) (7)(E)

(b) (4), (b) (7)(E)

Hope this information helps.

Regards

(b) (6)

Gerente de Tratados Internacionales
Relaciones Gubernamentales

Volkswagen de México S.A. de C.V.
Teléfono (b) (6)
Fax (b) (6)
mailto: (b) (6)
<http://www.vw.com.mx>

De: (b) (6), (b) (7)(C)
Enviado el: martes, 08 de marzo de 2016 09:50 a.m.
Para: (b) (6)
CC: (b) (6), (b) (7)(C)
Asunto: RE: VWM C TPAT/NEEC Programs

Good Morning (b) (6)

(b) (4), (b) (7)(E)

Thank you,

(b) (6), (b) (7)(C)

Customs and Border Protection
Supply Chain Security Specialist

C-TPAT, Buffalo Field Office

Office: (b) (6), (b) (7)(C)

Fax: (b) (6), (b) (7)(C)

E-mail: (b) (6), (b) (7)(C)

C-TPAT Web Link:

<http://www.cbp.gov/border-security/ports-entry/cargo-security/c-tpat-customs-trade-partnership-against-terrorism>

C-TPAT Resource Library & job aids:

<http://www.cbp.gov/border-security/ports-entry/cargo-security/c-tpat-customs-trade-partnership-against-terrorism/c-tpat-resource-library-and-job-aids>

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From: (b) (6) [redacted]@vw.com.mx]

Sent: Monday, March 07, 2016 3:25 PM

To: (b) (6), (b) (7)(C)

Cc: (b) (6)

Subject: VWM C TPAT/NEEC Programs

Hello (b) (6), (b) (7)(C)

(b) (4), (b) (6), (b) (7)(E)

Best Regards.

(b) (6)

Gerente de Tratados Internacionales
Relaciones Gubernamentales

Volkswagen de México S.A. de C.V.
Teléfono (b) (6)

Fax (b) (6)
(b) (6) @vw.com.mx
<http://www.vw.com.mx>

From: (b) (6), (b) (7)(C)
To:
Cc:
Subject: RV: C-TPAT
Date: Friday, February 12, 2016 10:48:29 AM
Importance: High

Hello (b) (6), (b) (7)(C)

Hope you are doing fine. (b) (4), (b) (7)(E)

[Redacted]

[Redacted]

[Redacted]

Do you have any information on this matter?

Thanks in advance for your advice.

Regards

(b) (6)

Gerente de Tratados Internacionales
Relaciones Gubernamentales

Volkswagen de México S.A. de C.V.

Teléfono (b) (6)

Fax (b) (6)

<mailto:>
<http://www.vw.com.mx>

De: (b) (6)

Enviado el: viernes, 12 de febrero de 2016 08:17 a.m.

Para: (b) (6)

CC: (b) (6)

Asunto: FW: C-TPAT

Importancia: Alta

Hello (b) (6)

(b) (4), (b) (7)(E)

[Redacted]

[Redacted]

(b) (4), (b) (7)(E)

Best regards / Saludos cordiales / Mit freundlichen Grüßen,

(b) (6)

Assistant Manager
Customs (CF-CL1)

Volkswagen Group of America

(b) (6)

Phone:

Cell :

Fax:

Email: (b) (6) [@vw.com](mailto:(b) (6)@vw.com)

From: (b) (6), (b) (7)(C)

Sent: Friday, February 12, 2016 8:05 AM

To: (b) (6) [@vw.com](mailto:(b) (6)@vw.com)>

Cc: (b) (6) [@vw.com](mailto:(b) (6)@vw.com)>

Subject: RE: C-TPAT

Hello (b) (6)

Good talking with you yesterday. As per our conversation, (b) (4), (b) (7)(E)

Thanks again for working on this.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist

C-TPAT - (b) (6), (b) (7)(C)

Office of Field Operations

U.S. Customs and Border Protection

Tel: (b) (6), (b) (7)(C)

Cell:

From: (b) (6) [@vw.com](mailto:(b) (6)@vw.com)]

Sent: Thursday, February 11, 2016 5:13 PM

To: (b) (6), (b) (7)(C)

Cc: (b) (6)

Subject: RE: C-TPAT

Hello (b) (6), (b) (7)(C)

I apologize for not being able to call you by 2:30. I was caught up with a few topics. Do you have any time tomorrow 2/12?

Best regards / Saludos cordiales / Mit freundlichen Grüßen,

(b) (6)

Assistant Manager
Customs (CF-CL1)

Volkswagen Group of America

(b) (6)

Phone:

Cell :

Fax:

Email: (b) (6) @vw.com

From: (b) (6), (b) (7)(C)

Sent: Wednesday, February 10, 2016 7:55 AM

To: (b) (6) @vw.com>

Cc: (b) (6) @vw.com>

Subject: RE: C-TPAT

Hello (b) (6)

Thank you for the email.

I am available Thursday afternoon until 2:30 p.m. EST if you get a chance to call.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist

C-TPAT - (b) (6), (b) (7)(C)

Office of Field Operations

U.S. Customs and Border Protection

Tel (b) (6), (b) (7)(C)

Cell

From: (b) (6) @vw.com]

Sent: Tuesday, February 09, 2016 6:31 PM

To: SMITH, ADRIAN

Cc: (b) (6)

Subject: Re: C-TPAT

Hello (b) (6), (b) (7)(C)

Nice to meet you via email. I am out of the office until Thursday due to attending a legislative seminar in DC. If possible I would like to set up a call Thursday afternoon or Friday morning.

Could you please let me know your availability?

Thanks!

(b) (6)

Assistant Manager

Customs (CF-CL1)

Volkswagen Group of America

(b) (6)

Phone:

Cell :

Fax:

Email: (b) (6) @vw.com

From: SMITH, ADRIAN

Sent: Tuesday, February 9, 2016 11:17 AM

To: (b) (6)

Subject: C-TPAT

Hello (b) (6)

(b) (4), (b) (7)(E)

I look forward to your response.

Kind Regards,

(b) (6), (b) (7)(C)

Supply Chain Security Specialist
C-TPAT - Newark Field Office
Office of Field Operations
U.S. Customs and Border Protection
Tel: (b) (6), (b) (7)(C)
Cell: (b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
To: (b) (6) @vw.com
Cc: (b) (6), (b) (7)(C)
Subject: Voice mail for NAM (b) (6), (b) (7)(C)
Date: Tuesday, April 5, 2016 3:30:45 PM

Good afternoon (b) (6)

National Account Manager (b) (6) reached out to me to let me know that you contacted him in regard to the investigation and C-TPAT revocation. (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Thank you.

(b) (6), (b) (7)(C)

Deputy Director
Automotive & Aerospace
Center of Excellence and Expertise
CBP (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

From:

To:

Subject:

Date:

Attachments:

(b) (6), (b) (7)(C)

VW recalls for emissions scandal

Wednesday, September 23, 2015 7:57:23 AM

[image003.png](#)

I would like to know if

(b) (4), (b) (5), (b) (7)(E)

Thanks

CBPO (b) (6), (b) (7)(C)

Port of Chattanooga

(b) (6), (b) (7)(C)

Chattanooga, TN 37421

:Office: (b) (6), (b) (7)(C)

:Samsung: (b) (6), (b) (7)(C)

: Fax: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)



Semper Fi

I'm never wrong, one time I thought I was wrong but I was wrong.